



From the Office of the City Manager

August 27, 2003

TO: Civic Center Priority Task Force

FROM: Laura Fitzpatrick, Assistant to the City Manager

SUBJECT: Meeting Agenda & Backup Information

Attached is information for your review in preparation for the first meeting of the Civic Center Priority Task Force (CCPTF). A summary is below.

As previously stated the first meeting will be at 7:30 PM on Wednesday, September 3rd in City Hall. Note that there is a **new room assignment**, *the City Council Board Room* (located on the 2nd Floor, north side of the building).

Anticipated adjournment time is 10:00 PM.

Reminder: Per City Council resolution, meetings of the CCPTF will be recorded and televised on WTRY. Watch the City web site for program schedules.

Summary of Attachments:

1. Letter from John Szerlag, City Manager re: Agenda for 1st Meeting (previously submitted)
2. Formal Agenda, including list of CCPTF members
3. Report re: Site Elements Previously Discussed and Cost Estimates
4. Memo re: Site Elements Recently Discussed
5. Map of the Site (*included only in hard copy packet*)

c: The Honorable Mayor and City Council
John Szerlag, City Manager
Lori Grigg-Bluhm, City Attorney
John Lamerato, Assistant City Manager/Finance & Administration
Gary Shripka, Assistant City Manager/Services
Tonni Bartholomew, City Clerk
Jeff Biegler, Superintendent of Parks

CCPTF\lf\Agenda.Cover.Letter



From the Office of the City Manager

August 22, 2003

TO: Civic Center Priority Task Force

FROM: John Szerlag, City Manager

SUBJECT: Task Force Meeting at 7:30 PM on September 3, 2003
in the Lower Level Conference Room of City Hall

Thanks very much for taking time out of your schedule to serve on the Troy Civic Center Priority Task Force. At our first meeting, I propose we discuss the following:

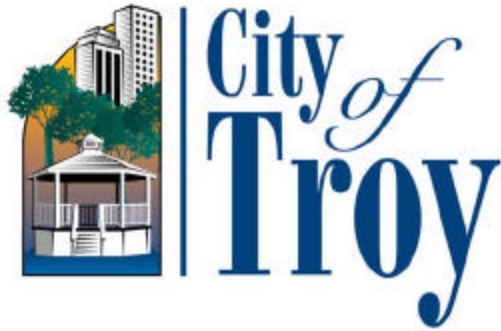
- 1) Introductions
- 2) Manager's role as facilitator for first meeting
- 3) Establish ground rules for conducting meetings
- 4) Role of the committee
- 5) Review of desirable public sector site plan elements advanced during the past several years
- 6) Discussion of other desirable public site plan elements
- 7) Possible location of these elements
- 8) Selection of chair and vice chair
- 9) Public comment

Next week I'll be submitting a formal agenda along with back-up material. Additionally, I envision a second meeting where you can prioritize public sector site plan elements and staff will have associated costs thereof.

I look forward to seeing you on September 3 and please feel free to contact me should you have any questions.

JS/mr\CCPTF\Set 1st Meeting

c: Mayor and City Council
Jeff Biegler
Laura Fitzpatrick



CIVIC CENTER PRIORITY TASK FORCE AGENDA

**September 3, 2003 – 7:30 P.M.
Council Board Room of Troy City Hall
500 West Big Beaver,
Troy, Michigan 48084
(248) 524-3317**

CALL TO ORDER

ROLL CALL

Mary Ann Bernardi (Troy Citizens United)
Leonard Bertin (Advisory Committee for Persons with Disabilities)
Ann Partlan (Historic District Commission)
Ryan Deel (Traffic Committee)
Catherine Herzog (Troy Youth Council)
Michelle Hodges (Troy Shareholders)

Tom Krent (Parks and Recreation Advisory Board)
Mark Maxwell (Board of Zoning Appeals)
David Ogg (Advisory Committee for Senior Citizens)
Carol Price (Downtown Development Authority)
Walter Storrs (Planning Commission)
Brian Wattles (Historical Commission)

SELECTION OF CHAIR AND VICE CHAIR

TOPICS

- 1) Introductions
- 2) Manager's role as facilitator for first meeting
- 3) Establish ground rules for conducting meetings
- 4) Role of the committee
- 5) Review of desirable public sector site plan elements advanced during the past several years
- 6) Discussion of other desirable public site plan elements
- 7) Possible location of these elements

PUBLIC COMMENT

ADJOURN

Respectfully submitted,

John Szerlag, City Manager

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@ci.troy.mi.us <<mailto:clerk@ci.troy.mi.us>> at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

August 26, 2003

TO: John Szerlag, City Manager
FROM: Laura Fitzpatrick, Assistant to the City Manager
SUBJECT: Civic Center Site - Public Elements

Per your request, attached is information re: Civic Center site elements.

Page two contains a summary of previous recommendations of *public* elements for the Civic Center Site. The table provides a historical overview of Civic Center Site recommendations from the past twelve years.

Note that this summary does NOT contain elements that would likely have private involvement (i.e., conference center, residential, retail, etc.).

Page three outlines general dimensions required and estimated costs for elements applicable to the Civic Center Priority Task Force (i.e. public elements).

SUMMARY– Site Elements Analysis

Report	Author	Year	Elements
Troy Futures Community Report	Community Task Force	1992	Walkways Cultural/activity center Outdoor Ice Rink Indoor Soccer Field Roller blade/skateboard area 9-hole golf course Improved parking Resident theater
Troy City Center Briefing Book	Gensler, Palladia, Beebe OTHTF Steering Committee	1997 (June)	Outdoor exhibition space [Areas for] picnics/concerts/rallies Senior citizens center recreation space Gardens/park space Meeting spaces
Troy City Center Preliminary Master Plan	Gensler, Palladia, Beebe OTHTF Steering Committee	1997 (August)	Community Center Performing arts facility Parking deck New library City hall expansion Public Space: Open water element (winter ice skating area) Fountain plaza
Troy Civic Center Master Planning	Rosetti Architects	2000	Arts Park Civic & Community Greens Skating Rink Water Features Amphitheater Gathering Spaces Activity Spaces Plazas & Nodes

PUBLIC ELEMENTS – Estimates of Dimensions and Costs

*Note that costs are for installation only. Ongoing maintenance costs are not included.

Public Elements	General Dimensions	Estimated Install. Cost
<i>Passive Elements</i>		
Open Water Element	0.5 acres	\$250,000
Fountain Plaza	0.5 acres	\$300,000
Walkways	2 miles	\$210,000 asphalt \$420,000 concrete
Arts Park	-	\$300,000
Civic & Community Greens	-	\$100,000
Gathering spaces, nodes, plazas, picnic areas, etc.	2 to 3 acres	\$200,000
<i>Active Elements</i>		
Theater/amphitheater	0.5 acres	\$2,000,000
Performing Arts Center	1 to 2 acres	\$15,000,000
Outdoor Exhibition Space	0.5 acres	\$200,000
Outdoor Ice Rink	0.5 acres	\$500,000
Indoor Soccer Field	2 acres	\$1,000,000
Improved Parking to Support Site	60 spaces per lot	@ \$1-2K/space = \$60,000-120,000 per lot
Parking Deck	300 spaces	@ \$13-17,000/space = \$3.9 M to \$5.1 Million

August 27, 2003

TO: The Civic Center Priority Task Force Committee

FROM: Laura Fitzpatrick, Assistant to the City Manager

SUBJECT: Additional Elements Recently Discussed

Below is a list of site elements that have been identified since the 2000 Troy Civic Center Master Planning Report.

- **Troy Daze Festival:** Relocation of the festival from its current Boulan Park site
- **Miracle League Baseball Diamond** (for children with disabilities)
- **Accessible Play Structure (for children with disabilities):** This has recently been proposed by the Troy Rotary.